



CITY COUNCIL MEETING MINUTES

August 20, 2012

6:00 p.m. - Special Meeting: Executive Session to discuss potential litigation and real estate acquisition

7:00 p.m. – Regular Meeting
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i) and real estate acquisition per RCW 42.30.110(1)(b).

Present: Mayor Brian Bennett, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton, and Gerald F. Robison. Deputy Mayor Rose Clark was excused.

Administrative staff present: Mike Martin, City Manager, Craig Knutson, City Attorney, and Dan Trimble, Economic Development Manager.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:40 p.m.

CALL TO ORDER

Mayor Bennett called the Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Kim Krause, Finance Director; Dan Trimble, Economic Development Manager and Kathy Wetherbee, Department Assistant.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to affirm the August 20, 2012, Agenda.

PUBLIC COMMENT

Goodspaceguy 10219 Ninth Avenue South, Seattle

Mr. Goodspaceguy spoke to the unemployment in Burien and stated that it is human made and the average cost of labor is too high.

Pamela Staeheli, 11812 4th Avenue SW, Burien

Ms. Staeheli Stated that Community Animal Resource Education Society (CARES) is in violation of tax laws governing the 501c3.

Robert Howell 15240 20th Avenue SW, Burien

Mr. Howell spoke to the City budget.

CORRESPONDENCE FOR THE RECORD

- a. Letter Dated July 23, 2012 from the Metropolitan King County Council Regarding King County Sheriff's Office.
- b. Letter Dated August 6, 2012 from C. Edgar Regarding 2013-2014 City Budget.
- c. Written Public Comment for Meeting of August 6, 2012 from Marga Newcomb Regarding Annexation.
- d. Email Dated August 7, 2012 from Carol Sandoval Regarding Waste Management Strike.
- e. Email Dated August 8, 2012 from Shere'e Robinson Regarding CARES.
- f. Email Dated August 13, 2012 from Rachael Levine Regarding Money from Washington State for Annexation.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 32326 – 32468 in the Amounts of \$700,305.74.
- b. Approval of Minutes: Regular Council Meeting, August 6, 2012.
- c. Adopt Ordinance 564, Amending Business License Regulations for Peddlers and Solicitors.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the August 20, 2012, Consent Agenda.

BUSINESS AGENDA

Update on New Futures and City Staff's Funding Research.

Direction/Action

Councilmembers agreed to set a goal within the community for New Future funding in 2014.

Consideration of and Motion to Authorize City Manager to Execute the Standstill Agreement Between the City and Harbor Urban.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to authorize the City Manager to execute the Standstill Agreement between the City and Harbor Urban.

Follow-up to Council Questions Regarding the 2013-18 Financial Forecast.

Follow-up

Staff will provide: an update on the overlay program for the \$10.00 Transport Benefit District charge; a comparison in cost of services to what is recovered in permit fees; review the Tru Green contract to reduce services and cost; information on the \$82,000 cost of the recreation guide and explore the possibility of electronic mailings; the Fund Balance Reserve Policy from comparison cities ranked 14- 24; the Budget schedule for the November 5th vote, the utility rate costs for those using electricity to confirm their tax rate increase; and have conversations with the Special Utility Districts for an imposition of a tax increase.

Review of Proposed Council Agenda Schedule.

Follow-up

Staff will schedule discussion on A-frame signs, provide policies and procedures for the Advisory Boards discussion at the August 27, 2012 Study Session, provide the draft budget to the Council as soon as it is available, and schedule a budget discussion for the October 22, 2012, Study Session.

City Business.

Follow-up

Staff will provide information on traffic calming options on 12th Ave SW, provide clarification on the Community Animal Resource Education Society (CARES) 501c3 and 990 status, include Community Oriented Policing Services (COPS) Hiring Grant funding options within the budget, write letters to Seattle City Council requesting the sale of the Seattle City Light property on South 136th Street, and explore bond options for the undergrounding debt.

COUNCIL REPORTS

Follow-up

Staff will provide the business vacancy rate report for Burien and for the surrounding areas if feasible.

Councilmember Block reported on the Pie Joust event he attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting 9:56 p.m.

/s/ Brian Bennett, Mayor

/s/ Kathy Wetherbee, Department Assistant